

Sa'ad Muhammad Yunis AL-AHMAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-AHMAD
First name/Name	Sa'ad Muhammad Yunis
Full name/Name	Sa'ad Muhammad Yunis AL-AHMAD
Type	Name

Citizenships (1)

Country	Iraq
----------------	------

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Place	Baghdad, Iraq
Country	Iraq

Birthdate	1981-01-01
------------------	------------

Identification documents (1)

Type	Identification Number: 159014
Country	Iraq

Historical data

No records

Updated: 30.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.